

The BRITISH ILLUMINATED SIGN COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 31, Lombard-street, E.C. 3, on the 29th day of January, 1923, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Rodway Stephens, Chartered Accountant, of Messrs. Gray, Stainforth and Co., 31, Lombard-street, E.C. 3, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 29th day of January, 1923.

W. AUSTIN ZABELL, 11, Queen Victoria-street, E.C. 4, Solicitor for

RODWAY STEPHENS, the Liquidator.

HARRY HUDSON & CO. Limited.

**A**T an Extraordinary General Meeting of the above named Company, duly convened, and held at the offices of Messrs. Smith, Weir and Turner, Chartered Accountants, 36, Spring-gardens, Manchester, on the 2nd day of January, 1923, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 29th day of January, 1923, the same Resolution was duly confirmed as a Special Resolution, viz. :—

“That the Company be wound up voluntarily; and that Mr. Thomas Bowack Weir, of 36, Spring-gardens, Manchester, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.”

Dated this 29th day of January, 1923.

HARRY HUDSON, Chairman.

N.B.—The above notice is purely formal, as all creditors have or will be paid in full.

170

The Companies Acts, 1908 to 1917.

Special Resolution of HENRY LESTER Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 45, London-road, in the city of Leicester, on the 9th day of January, 1923, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place, on the 24th day of January, 1923, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily; and that Mr. E. R. Carr, Incorporated Accountant, of 45, London-road, Leicester, be appointed Liquidator of the Company.”

198

H. MOODY, Chairman.

J. P. CLARKSON & COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 7, Priestgate, Darlington, in the county of Durham, on the 5th day of January, 1923, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place, on the 22nd day of January, 1923, the following Special Resolution was duly confirmed:—

“That the Company be wound up voluntarily under the provisions of section 182 of the Companies (Consolidation) Act, 1908.”

225

THOS. M. HINDE, Chairman.

SOUTH WALES FUEL COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Winchester House, Old Broad-street, London, E.C., on Tuesday, the 23rd day of January, 1923, the following Extraordinary Resolution was duly passed:—

“That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up voluntarily, and that the Company be wound up voluntarily; and that Mr. Albert Edward

Tilley, Chartered Accountant, of No. 8, Staple-inn, London, W.C., be appointed Liquidator for the purposes of such winding-up.”

247

T. B. KITSON, Chairman.

The HARROGATE EX-SERVICEMEN'S CLUB AND ASSOCIATION Limited.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Club, duly convened, and held at 21, Park-view, Harrogate, on the 25th day of January, 1923, the following Extraordinary Resolution was passed, namely:—

That the Club cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, and that the Club be wound up accordingly.

That Mr. John Singleton Longbottom, of 2, Prince's-square, Harrogate, Chartered Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 26th day of January, 1923.

134

JACK M. OGDEN, Chairman.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of R. W. PRICE & COMPANY (ORMSKIRK) Ltd.

**N**OTICE is hereby given, that at an Extraordinary General Meeting of the above named Company, held at 28, Derby-street, Ormskirk, on the 29th December, 1922, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at the same place, on the 16th day of January, 1923, the said Resolutions were duly confirmed, viz. :—

(1) “That the Company be wound up voluntarily.”

(2) “That Ernest W. Warlow, Chartered Accountant, of 5A, Derby-street, Ormskirk, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this 23rd day of January, 1923.

196

R. W. PRICE, Chairman.

The Companies Acts, 1908 to 1917.

Extraordinary Resolution of SYKES, MARSDEN & CO. Limited.

**A**T an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the offices of the Company's Auditors, Messrs. Smith and Garton, 23, John William-street, Huddersfield, on the 30th day of January, 1923, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of the Company that this Company cannot, by reason of its liabilities, continue its business, and that it is desirable that the same should be wound up voluntarily, and that the Company be wound up accordingly.”

“That Mr. Richard Garton, of 23, John William-street, Huddersfield, Chartered Accountant, be and he is hereby appointed the Liquidator of the Company.”

197

S. MARSDEN, Chairman.

The NATELEY POTTERY Limited.

**A**T an Extraordinary General Meeting of the above named Company, held at 27, Essex-street, Strand, W.C. 2, on the 3rd day of January, 1923, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the said Company, held at 27, Essex-street, Strand, W.C. 2, on the 25th day of January, 1923, the said Resolutions were duly confirmed:—

(1) That the Nateley Pottery Limited be wound up voluntarily.

(2) That Mr. E. Furnival Jones, of 4, Fenchurch-avenue, E.C. 3, be and hereby is appointed Liquidator to conduct the winding-up.

Dated this 31st day of January, 1923.

LESLIE FIELD and CO., Solicitors for the Liquidator.

226

The Companies Acts, 1908 to 1917.

Re the CALDER BRUSH & WOODWORKING COMPANY Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. Ponte-